

CONVENED: _____

ADJOURNED: _____

2013-04

**LAKE COUNTY COMMISSIONERS' MEETING
JANUARY 29, 2013
2:00 P.M.**

ROBERT E. AUFULDISH, COMMISSIONER
JUDY MORAN, COMMISSIONER
DANIEL P. TROY, COMMISSIONER

AMY ELSZASZ, CLERK
JASON W. BOYD, COUNTY ADMINISTRATOR
LEGAL COUNSEL

● ROLL CALL

● MINUTES OF MEETINGS: January 24, 2013

● PUBLIC COMMENT-

RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION AUTHORIZING THE COUNTY ENGINEER TO USE THE "FORCE ACCOUNT" PURSUANT TO OHIO REVISED CODE SECTION 5543.19 (20130129\E01) (E-7)
2. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 - FINAL TO OGLESBY CONSTRUCTION, INC. FOR THE 2012 LAKE COUNTY ROADS PAVEMENT MARKINGS CONTRACT (20130129\E02) (E-3)
3. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR BLASÉ-NEMETH ROAD WIDENING PROJECT - PAINESVILLE TOWNSHIP, OHIO (OPWC #CG21P/CG22P) (BID OPENING: February 20, 2013) (20130129\E03) (E-2)
4. RESOLUTION APPROVING CONTRACT MODIFICATION NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH BURGESS & NIPLE, INC. FOR THE HUNTING LAKE DRIVE AND WATERFOWL WAY STORM SEWER IMPROVEMENTS IN CONCORD TOWNSHIP (20130129\E04) (E-3)

COMMISSIONERS' OFFICE

5. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S - CENTRAL COMMUNICATIONS DEPARTMENT AND THE VILLAGE OF FAIRPORT HARBOR FOR CENTRAL DISPATCH AND COMMUNICATION SERVICES (20130129\C01) (501-c)
6. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY AUDITOR'S OFFICE AND CANTER & ASSOCIATES FOR THE 2011 FINANCIAL REPORT, IN AN AMOUNT NOT TO EXCEED \$15,000.00 (20130129\C02) (C-2)

FINANCE DEPARTMENT - Joel DiMare

7. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL FUND ACCOUNTS (20130129\BC01) (C-111)

DEPARTMENTAL REPORTS

- UTILITIES
- STORMWATER
- JOB AND FAMILY SERVICES

- COUNTY ADMINISTRATOR
- DIRECTOR OF ADMINISTRATIVE SERVICES
- FINANCE
- CLERK
- LEGAL

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

- Legal -
- Personnel -
- Real Estate

_____ MOTION TO CONVENE EXECUTIVE SESSION:	_____ SECOND _____
TIME	

_____ MOTION TO END EXECUTIVE SESSION:	_____ SECOND _____
TIME	

_____ MOTION TO ADJOURN MEETING:	_____ SECOND _____
TIME	

NEXT MEETING: 10:00 AM, THURSDAY, JANUARY 31, 2013